

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 23, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Mayor Hedgecock announced that the roll call taken was for calling the regular Council meetings of April 16 and 17, 1984, to order, and that without objection, those meetings would stand adjourned.

Mayor Hedgecock adjourned the meeting at 5:38 p.m. into Closed Session on Tuesday, April 24, 1984, at 9:30 a.m. in the twelfth floor conference room to consider meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-not present.

Council Member Cleator-not present.

Council Member McColl-present.

Council Member Jones-not present.

Council Member Struiksmma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Douglas P. Koehler,
University City United Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:

MINUTES

ITEM-30: (R-84-1586) ADOPTED AS RESOLUTION R-260458

Proclaiming the week of April 23 through April 29, 1984 as
"Child Abuse Awareness Week" in San Diego.
(Presentation by Council Member Murphy.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A041-084).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-31: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
3/5/84 P.M.
3/6/84 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A150-152).

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-197) ADOPTED AS ORDINANCE O-16191 (New Series)

Amending Chapter X, Article 1, Division 3 of the San Diego
Municipal Code by amending Sections 101.0307.3, 101.0307.4 and
101.0307.5 and adding Section 101.0307.6 all relating to
affordable housing density bonus and transfer of density and
public hearing requirements.
(Introduced on 4/9/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

840423

* ITEM-51:

19840423

Two actions relative to park fees:

(Mid-City and Park - Northeast Community Areas. Districts-3 and 8.)

Subitem-A: (O-84-198 Rev.) ADOPTED AS ORDINANCE O-16192 (New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by adding Section 102.0406.06.7 relating to park fees in the Mid-City Community Planning Area.

Subitem-B: (O-84-199 Rev.) ADOPTED AS ORDINANCE O-16193 (New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by adding Section 102.0406.06.8 relating to park fees in the Park - Northeast Community Planning Area.

(Introduced on 4/10/84. Council voted 9-0.)

FILE LOCATION:

LAND Mid-City Comm. Plan + PARK Northeast Comm. Plan

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-184) ADOPTED AS ORDINANCE O-16194 (New Series)

Incorporating portions of the Northwest and Northeast 1/4 of

the Southeast 1/4 of Section 21, Township 18 South, Range 2 West, S.B.B.M., a 7.1-acre site located north of Palm Avenue and south of Louret Avenue, between I-5 and 19th Street, into M-1B Zone.

(Case-83-0253. Otay Mesa-Nestor Community Area.

District-8. Introduced on 4/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 4/23/84

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-53: (O-84-174) ADOPTED AS ORDINANCE O-16195 (New Series)

Amending Section 1 of Ordinance O-15607 (New Series), adopted November 16, 1981, incorporating portions of Lots 1 and 2 of the east 1/2 of Pueblo Lot 1215, Map-690, located on the west side of Angelucci Street between Belden Street and Stalmer Street, into R-1500 Zone; extension of time to December 16, 1986.

(Case-83-0884/EOT1. Clairemont Mesa Community Area. District-5. Introduced on 4/2/84. Council voted 8-0. District 1 not present.)

FILE LOCATION:

ZONE 4/23/84

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-54: (O-84-190) ADOPTED AS ORDINANCE O-16196 (New Series)

Amending Section 1 of Ordinance O-15666 (New Series), adopted February 16, 1982, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M., located south of Warhorse Street between Lemon Pine Court and Entreken Avenue, into R-1-5 Zone; extension of time to March 18, 1987.

(Case-84-0066/EOT1. Penasquitos East Community Area. District-1. Introduced on 4/2/84. Council voted 8-0. District 1 not present.)

FILE LOCATION:

ZONE 4/23/84

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-55: (O-84-193) ADOPTED AS ORDINANCE O-16197 (New Series)

Setting aside and dedicating a portion of Pueblo Lot 1301 of the Pueblo Lands of San Diego as and for a public park (Doyle Community Park).

(University City Community Area. District-1. Introduced on 4/2/84. Council voted 8-0. District 1 not present.)

FILE LOCATION:

DEED F-2355 DEEDFY84

COUNCIL ACTION: (Tape location: A175-186).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-56: (O-84-177 Rev.) INTRODUCED, TO BE ADOPTED MAY 7, 1984

Introduction of an Ordinance amending Chapter X, Article 3, Division 5 of the San Diego Municipal Code by amending Sections 103.0526.2, 103.0526.4, 103.0526.5, 103.0526.6, 103.0526.7, 103.0526.9, 103.0526.13, 103.0526.16, 103.0528.1, 103.0528.3, 103.0528.4, 103.0528.5, 103.0528.6, 103.0528.11, 103.0528.13 and 103.0545; and by adding Section 103.0538, relating to the Mission Beach Planned District Ordinance.

(Mission Beach Community Area. District-6. First introduced on 4/3/84. Council voted 7-0. Districts 1 and 2 not present.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A198-238).

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-84-194) INTRODUCED, TO BE ADOPTED MAY 7, 1984

Introduction of an Ordinance setting aside and dedicating certain City-owned land in the Mission Gorge Area, bounded by the proposed Highway 52, Mission Gorge Road and Clairemont Mesa Boulevard, for a public park.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

This action is part of an on going project to dedicate various City-owned and Open Space lands by ordinance, pursuant to Charter Section 55 and Council Policy 700-17. Proposed for dedication are approximately 647 acres of City-owned land which are to be a part of the Mission Trails Regional Park, located in the Mission Gorge area. This ordinance also provides for the conveyance of necessary public easements without a vote of the people. This action is requested by the Park and Recreation Director.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A187-197).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-100:

19840423

Three actions relative to awarding contracts for low pressure sodium lighting:

(See City Manager Report CMR-84-117 and Committee Consultant Analysis PSS- 84-9.)

Subitem-A: (R-84-1708) ADOPTED AS RESOLUTION R-260459

For the purchase of low pressure sodium luminaries and accessories as may be required for the period of one year beginning April 1, 1984 through March 31, 1985 for a total cost of \$973,102.40, with an option to renew contract for an additional five month period as follows: 1) Thorn Emi Lighting for Items 1 and 2; 2) North American Philips Lgt. Corp. for Items 3 through 34, and Item 86; 3) Bekolite Internacional S. A. for Items 35, 36, 37, 39, 40, 41, 43, 44, 45, 47, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71 and 73; 4) Lumi-Dyne Corporation for Items 38, 42, 46, 48, 49, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74 and 85; 5) Unicorn

Electrical Products for Items 75, 76, 79, 80 and 87; 6) Bieber Lighting Corp. for Items 77 and 78; 7) Electric Supplies Dist. Co for Item 81; 8) Westinghouse Electric Supply Co. for Item 82; 9) Maydwell and Hartzell, Inc. for Item 83; 10) Dardanella Elec. Corp. (DECO) for Item 84. BID-5517
Subitem-B: (R-84-1707) ADOPTED AS RESOLUTION R-260460

Electric Supplies Distributing Co. for the purchase of low pressure sodium lamps, as may be required for a one year period beginning April 1, 1984 through March 31, 1985, for an estimated cost of \$97,968.82, including tax and terms, with an option to renew the contract for an additional one year period. BID- 5516
Subitem-C: (R-84-276) ADOPTED AS RESOLUTION R-260461

Electrical Supplies Distributing Co. for the purchase of outdoor lighting fixtures, for a total actual cost of \$15,905.14, including tax and terms. BID- 5200Q
COMMITTEE ACTION: Reviewed by PSS on 3/28/84. Recommendation to adopt the Resolutions. Districts 3, 4, 5, 6 and 8 voted yea.

NOTE: See Items 105, 139, and 140.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A290-614).

MOTION BY CLEATOR TO ADOPT ITEMS 100, 105, 139, AND 140, AND TO REQUEST THAT THE PS&S COMMITTEE GET TESTIMONY FROM SDG&E AND SUPPLIERS OF LOW PRESSURE SODIUM LIGHTS THAT WOULD SPECIFICALLY

IDENTIFY THE COSTS INVOLVED IN USING THIS TYPE OF LIGHTS, AND TO ENCOURAGE SOME DECREASE IN COST TO INDIVIDUALS IN THE PRIVATE SECTOR

WHO USE THESE LIGHTS IN PUBLIC PLACES, I.E., PARKING LOTS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

19840423

Four actions relative to awarding contracts:
Subitem-A: (R-84-1620) ADOPTED AS RESOLUTION R-260462

Dion International Trucks, Inc. for the purchase of one truck mounted aerial lift (Lift-All Lanoc-51 mounted on an International 1724 Chassis) for a total cost of \$64,925, including tax and terms. BID-5500
Subitem-B: (R-84-1664) ADOPTED AS RESOLUTION R-260463

T. P. Hearne Co. for furnishing parts rebuilding service for Worthington pumps as may be required for a period of one year beginning March 1, 1984 through February 28, 1985 for an estimated cost of \$18,730.62, including tax and terms.

BID-5508
Subitem-C: (R-84-1495) ADOPTED AS RESOLUTION R-260464

Fuller Ford for the purchase of one lifeguard vehicle (Ford Bronco II) for a total cost of \$11,629.15, including tax and terms. BID-5507
Subitem-D: (R-84-1657) ADOPTED AS RESOLUTION R-260465

Perkin Elmer Corporation for the purchase of one gas chromatograph - dual column, capillary flame ionization detector for an actual cost of \$10,327.05, including tax. BID-5527 bids received. Requested by the Water Utilities Department, Metro Waste water Division, for use in the laboratory of the Point Loma Wastewater Treatment Plant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-84-1712) ADOPTED AS RESOLUTION R-260466

Inviting bids for beach accesses at various locations, on Work Order No. 118181; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$375,000 from Capital Outlay Fund 30245, CIP-29-490, Coastal Conservancy Access Grants for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering

department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5170A (La Jolla, Ocean Beach, Peninsula and Pacific Beach Community Areas. Districts-1, 2 and 6.)

CITY MANAGER REPORT:

This project, funded primarily by a Coastal Conservancy Grant, will provide six new concrete coastal access stairways, repair one existing concrete stairway and make improvements to three viewing sites located at the top of the Coastal Bluffs. This project was previously advertised in July of 1983 with a single bid of over 200 percent of the estimate being received. The project has since been modified, with the concurrence of the Coastal Conservancy, to eliminate two sites, No Surf Beach and Calumet Park. These sites were the two most costly and technically involved from a construction standpoint, and it is felt that this modified project at the same grant funding level will produce competitive results. The new stairways are located at Palisades Park North, Linda Way, Camino de la Costa, Westbourne Street, Wipeout Beach and Shell Beach. The deteriorating Ladera Street stairway will be repaired and brought up to safety standards. The viewing sites located at Moss Lane, Midway Street and La Jolla Shores Lane will be improved with concrete walks, benches, and protective guardrails to provide a safe, attractive, passive site for ocean viewing. Permits, as required, have been obtained from the California Coastal Commission and the California Coastal Conservancy.

FILE LOCATION:

W.O. 118181 CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-1711) ADOPTED AS RESOLUTION R-260467

Inviting bids for the Ocean Monitoring Vessel for the Point Loma Treatment Plant; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$250,000 from Sewer Revenue Fund 41506, CIP-46-099, Point Loma - Ocean Monitoring Vessel for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5624

(See City Manager Report CMR-84-93. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 3/21/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

WU-P-84-116.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-1622) ADOPTED AS RESOLUTION R-260468

Inviting bids for the equipment procurement industrial waste laboratory; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$272,920 from Sewer Revenue Fund 41506, CIP-46-080, Metro Pretreatment Laboratory (70292) for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On December 12, 1983, Council authorized the Miramar Plant Laboratory Renovations project. This project was to modify the Miramar Laboratory so that it could accommodate the State mandated laboratory equipment. The cost for these modifications was \$32,152. This request is to Advertise for Bids for the Industrial Waste Laboratory Equipment. This equipment is currently State mandated and will be fundable under the Clean Water Grants Program. This project supports the program to improve the effluent quality of the Point Loma Wastewater Treatment Plant in compliance with the State of California Ocean Plan. There are eighteen separate pieces of equipment to be included in this contract.

WU-P-84-072.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-105: (R-84-1477) ADOPTED AS RESOLUTION R-260469

Inviting bids for the installation of City-owned street lights at various locations City-wide on Work Order No. 118412; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$35,000 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes to CIP-52-293, Annual Allocation - Installation of City-owned Street Lights; authorizing the expenditure of funds not to exceed \$8,167.63 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights to supplement funds previously authorized by Resolution R-253888, adopted on March 24, 1981 for said project and related costs; authorizing the expenditure of funds not to exceed \$1,281.71 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights to supplement funds previously authorized by Resolution R-258131, adopted on March 22, 1983 for said project and related costs; authorizing the expenditure of funds, not to exceed \$79,920.66, from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the expenditure of funds not to exceed \$630 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights, as payment to the San Diego Gas and Electric Company for electric service at Lance Way Street light location. BID-5365

(See City Manager Report CMR-84-117 and Committee Consultant Analysis PSS- 84-9).

COMMITTEE ACTION: Reviewed by PSS on 3/28/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT:

This project will install City-owned low pressure sodium street lights in areas with underground utilities that do not have sufficient street lighting to satisfy current minimum City lighting standards at various locations City-wide on the following streets:

Balboa Arms Drive	Gatty Street
Callado Ct.	Lance Way
Camino Rio South	Magnus Way
Clairemont Drive	Mira Mesa Blvd.
Cliffridge Avenue	Plaza Ridge Road
Collwood Blvd.	Pomerado Road
Family Circle	Saturn Blvd.

Friars Road Torrey Pines Road

Expenditures of \$8,167.63 to supplement Resolution R-253888, and \$1,281.71 to supplement Resolution R-258131 are necessary to fund unexpected construction conditions encountered installing Fiscal Years 1981-82 and 1982-83 "City-owned Street Lights" respectively. Paying SDG&E for new service at Lance Way will result in greater construction cost savings.

NOTE: See Items 100, 139, and 140.

FILE LOCATION:

W.O. 118412 CONTFY84

COUNCIL ACTION: (Tape location: A290-614).

MOTION BY CLEATOR TO ADOPT ITEMS 100, 105, 139, AND 140, AND TO REQUEST THAT THE PS&S COMMITTEE GET TESTIMONY FROM SDG&E AND SUPPLIERS OF LOW PRESSURE SODIUM LIGHTS THAT WOULD

SPECIFICALLY

IDENTIFY THE COSTS INVOLVED IN USING THIS TYPE OF LIGHTS, AND TO ENCOURAGE SOME DECREASE IN COST TO INDIVIDUALS IN THE PRIVATE SECTOR

WHO USE THESE LIGHTS IN PUBLIC PLACES, I.E., PARKING LOTS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-1617) ADOPTED AS RESOLUTION R-260470

Authorizing the Purchasing Agent to advertise for sale 6 vehicles, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-5592L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

19840423

Two actions relative to the final subdivision map of Autumn Ridge, a 97-lot subdivision located northerly of Euclid Avenue and Laurel Street:

(Mid-City Community Area. District-3.)
Subitem-A: (R-84-1689) ADOPTED AS RESOLUTION R-260471

Authorizing the execution of an agreement with Autumn Hill,
Ltd. for the installation and completion of improvements.
Subitem-B: (R-84-1688) ADOPTED AS RESOLUTION R-260472

Approving the final map.
FILE LOCATION:

SUBD Autumn Ridge; CONTFY84
COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-108:

19840423

Three actions relative to the final subdivision map of
Eastgate Bend No. 1, a one-lot subdivision located easterly of
Eastgate Mall and I-805:
(University North Community Area. District-1.)
Subitem-A: (R-84-1699) ADOPTED AS RESOLUTION R-260473

Authorizing the execution of an agreement with William C.
Houlihan for the installation and completion of certain public
improvements.
Subitem-B: (R-84-1698) ADOPTED AS RESOLUTION R-260474

Approving the final map.
Subitem-C: (R-84-1700) ADOPTED AS RESOLUTION R-260475

Dedicating a portion of Lots 1 and 2 of Miramar 805 Project,
Map-10031, marked "Reserved for future street," as and for a
public street and naming the same Eastgate Court.
FILE LOCATION:

SUBD Eastgate Bend No. 1; CONTFY84;

Subitem C DEED F-2356 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

19840423

Four actions relative to the final subdivision map of Eastgate Patio Homes, a 63-lot subdivision located southwesterly of Logan Avenue and 45th Street:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-1602) ADOPTED AS RESOLUTION R-260476

Authorizing the execution of an agreement with Financial Scene Incorporated for the installation and completion of certain public improvements.

Subitem-B: (R-84-1601) ADOPTED AS RESOLUTION R-260477

Approving the final map.

Subitem-C: (R-84-1635) ADOPTED AS RESOLUTION R-260478

Authorizing the execution of a quitclaim deed, quitclaiming to Financial Scene Inc., all the City's right, title and

interest to an unneeded sewer easement.

Subitem-D: (R-84-1603) ADOPTED AS RESOLUTION R-260479

Terminating the subdivision agreement for Stratton Acres of September 29, 1981; releasing Performance Bond No. 731 13 62, issued by The American Insurance Company, guaranteeing the improvements in the subdivision known as Stratton Acres Unit No. 1.

CITY MANAGER REPORT:

The map of Eastgate Patio Homes is resubdividing Stratton Acres, which requires the termination of the subdivision agreement and

release of the subdivision surety for Stratton Acres. A new bond has been posted to cover the work under the new agreement. The performance bond to be released was issued by The American Insurance Company in the amount of \$178,534.

FILE LOCATION:

SUBD Eastgate Patio Homes; CONTFY84;

Subitem-B - SUBD - Eastgate Patio Homes;

Subitem-C - DEED F-2357 DEEDFY84;

Subitem-D - SUBD - Stratton Acres Unit No. 1

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

19840423

Two actions relative to the final subdivision map of Hillsborough No. 4, a 220-lot subdivision located southerly of Paradise Valley Road and Deep Dell Road:

(South Bay Community Area. District-4.)

Subitem-A: (R-84-1534) ADOPTED AS RESOLUTION R-260480

Authorizing the execution of an agreement with Treetops Unlimited for the installation and completion of certain public improvements.

Subitem-B: (R-84-1533) ADOPTED AS RESOLUTION R-260481

Approving the final map.

FILE LOCATION:

SUBD Hillsborough Unit No. 4; CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111:

19840423

Two actions relative to the final subdivision map of Hillsborough Unit No. 5, a 195-lot subdivision located southerly of Paradise Valley Road and Deep Dell Road: (South Bay Community Area. District-4.)

Subitem-A: (R-84-1532) ADOPTED AS RESOLUTION R-260482

Authorizing the execution of an agreement with Treetops Unlimited for the installation and completion of improvements.

Subitem-B: (R-84-1531) ADOPTED AS RESOLUTION R-260483

Approving the final map.

FILE LOCATION:

SUBD Hillsborough Unit No. 5; CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112:

19840423

Two actions relative to the final subdivision map of La Jolla Colony Unit No. 4, a three-lot subdivision located northerly of La Jolla Colony Drive and I-5:

(University North Community Area. District-1.)

Subitem-A: (R-84-1691) ADOPTED AS RESOLUTION R-260484

Authorizing the execution of an agreement with Donald L. Bren for the installation and completion of improvements.

Subitem-B: (R-84-1690) ADOPTED AS RESOLUTION R-260485

Approving the final map.

FILE LOCATION:

SUBD La Jolla Colony Unit No. 4; CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113:

19840423

Three actions relative to the final subdivision map of Michele-Amir Enterprise, a three-lot subdivision located southwesterly of Palm Avenue and Beyer Boulevard:
(Otay Mesa-Nestor Community Area. District-8.)
Subitem-A: (R-84-1644) ADOPTED AS RESOLUTION R-260486

Authorizing the execution of an agreement with Appel Development Corporation for the installation and completion of certain public improvements.
Subitem-B: (R-84-1643) ADOPTED AS RESOLUTION R-260487

Approving the final map.
Subitem-C: (R-84-1670) ADOPTED AS RESOLUTION R-260488

Dedicating a portion of a street reservation in Parcel 2 of Parcel Map PM- 11012, as and for a public street and naming the same Madden Avenue.

FILE LOCATION:

SUBD Michele-Amir Enterprise; CONTFY84;

Subitem C DEED F-2358 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114:

19840423

Two actions relative to the final subdivision map of Seaview Business Park, a one-lot subdivision located northerly of Lusk Boulevard and Telesis Court:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-1672) ADOPTED AS RESOLUTION R-260489

Authorizing the execution of an agreement with Seaview Business Park LTD., for the installation and completion of certain public improvements.

Subitem-B: (R-84-1671) ADOPTED AS RESOLUTION R-260490

Approving the final map.

FILE LOCATION:

SUBD Seaview Business Park; CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1628) ADOPTED AS RESOLUTION R-260491

Authorizing the City Manager to release a portion of the surety issued in connection with Chateau Townhomes by San Diego Trust and Savings Bank- International in the form of Letter of Credit No. 40565, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$115,374; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$57,687.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT:

On May 2, 1983, the City entered into an agreement with Chateau Ventures for the construction of public improvements for Chateau Townhomes. A letter of credit No. 40565, issued by San Diego Trust & Savings Bank in the amount of \$303,617 was provided by the subdivider. The agreement expires May 2, 1985. The subdivider has requested a partial release of surety. Eighty-three percent of the work has been completed to the satisfaction of the City Engineer. The Job Order Account has sufficient funds to cover the anticipated costs to complete the work. There are no mechanic liens filed

against the surety, and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced (approximately 62 percent) to \$115,374.

FILE LOCATION:

SUBD Chateau Townhomes

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:

19840423

Two actions relative to the partial release of surety and time extension for Lion-Mission Valley Unit No. 3:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-84-1626) ADOPTED AS RESOLUTION R-260492

Authorizing the City Manager to release a portion of the surety issued by Fidelity & Deposit Company of Maryland in the form of Performance Bond No. 6045392, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$169,782; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$84,891.

Subitem-B: (R-84-1627) ADOPTED AS RESOLUTION R-260493

Granting an extension of time to December 14, 1985, to Mission Valley/805, subdivider, to complete the improvements required in Lion-Mission Valley No. 3.

CITY MANAGER REPORT:

On December 15, 1981, the City entered into an agreement with Mission Valley/805, a limited partnership, for the construction of improvements for Lion-Mission Valley Unit No. 3. Performance Bond No. 6045392, issued by Fidelity and Deposit Company of Maryland in the amount of \$499,360.00, was provided by the subdivider. The agreement expired on December 15, 1983. The subdivider has requested a partial release of surety and an extension of time to December 14, 1985 in which to complete the required improvements. Approximately 88.6 percent of the work has been completed. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced approximately 66 percent

to \$169,782.00; and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION:

SUBD Lion-Mission Valley Unit No. 3

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117:

19840423

Two actions relative to the partial release of surety and time extension for Somerset View Unit No. 2:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-1645) ADOPTED AS RESOLUTION R-260494

Authorizing the City Manager to release a portion of the surety issued by the Aetna Casualty and Surety Company in the form of Performance Bond No. 33 SB 044182 BCA, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$309,093; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$154,546.

Subitem-B: (R-84-1646) ADOPTED AS RESOLUTION R-260495

Granting an extension of time to June 30, 1985 to Realty Partners, subdivider, to complete the improvements required in Somerset View Unit No. 2.

CITY MANAGER REPORT:

On June 4, 1979, the City entered into an agreement with A. E. Realty Partners, a California general partnership, for the construction of public improvements for Somerset View Unit No. 2. A Performance Bond No. 33SB044182 BCA issued by The Aetna Casualty & Surety Company in the amount of \$1,065,837.96 was provided by the subdivider. The agreement expired on June 4, 1981. On March 8, 1982 a time extension was granted to December 31, 1983.

The subdivider has requested a partial release of surety and an

extension of time to June 30, 1985 in which to complete the required improvements. Ninety- five percent of the work has been completed to the satisfaction of the City Engineer. The Job Order Account has sufficient funds to cover the anticipated costs to complete the work. There are no mechanic liens filed against the surety and there has not been a previous partial release.

In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced (approximately 71 percent) to \$309,093.00; and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION:

SUBD Somerset View Unit No. 2

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-118: (R-84-1545) ADOPTED AS RESOLUTION R-260496**

Resolution of Intention for the improvement of Alley Block 257, University Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911; setting the date and time of a public hearing.

(North Park Community Area. District-3.)

CITY MANAGER REPORT:

This project was initiated by owners of 27.2 percent of the property area involved. In addition to the petition, there were two signed waivers representing 39.6 percent of the area for a total of 66.8 percent. The petition was accepted by Council on August 2, 1982 per Resolution R-256910. The alley to be improved is located between Florida Street and Alabama Street and University Avenue and Robinson Avenue. The improvements consist of grading and paving as an alley section.

FILE LOCATION:

STRT D-2237

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-1669) ADOPTED AS RESOLUTION R-260497

Vacating the street reservation in Lot 2 of Polly Smith Subdivision, Map- 5659, all within the boundaries of the Ardath 25 Subdivision (TM-82-0617), under the procedure for the summary vacation of streets and public service easements; declaring that this resolution shall not become effective unless and until the final subdivision map for the Ardath 25 Subdivision (TM-82-0617) has been approved by Council action; declaring that in the event that the final map is not approved by December 27, 1987, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

The subject street reservation was reserved by the two-lot Polly Smith Subdivision in 1965 to ensure street access for both lots. The abutting property owners have petitioned for the vacation to unencumber and resubdivide their property as the two-lot Ardath 25 Subdivision (TM-82-0617). The new subdivision map will provide access to the Ardath Road frontage road for both lots. The street reservation, with the exception of a private asphalt driveway, is unimproved but does contain sewer and water facilities. An existing sewer easement, granted to the City in 1955, will provide access to service and maintain the sewer main. The water facilities will no longer be public responsibility and will be privately maintained. Curb has been constructed across the vacation on Ardath Road. City staff has concluded that the street reservation is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Ardath 25 Subdivision being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-2359 DEEDFY83, STRT J-2520

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-84-1649) ADOPTED AS RESOLUTION R-260498

Authorizing the Mayor and City Clerk to execute a deed

conveying to San Diego Gas & Electric Co. an easement for underground gas pipelines and appurtenances affecting a portion of Pueblo Lot 305; authorizing the execution of a joint use agreement with San Diego Gas & Electric Company which will allow the gas pipelines to cross the City's existing storm drain and sewer line in that portion of Pueblo Lot 305.

(Morena/Old Town Community Area. District-5.)

CITY MANAGER REPORT:

The City recently leased a 0.31-acre parcel of land on Pacific Highway near the Interstate 8 overpass to Conrad Prebys primarily for access to his mini-storage warehouse development on adjacent CalTrans land under lease to him. His lease with the City expires on March 14, 2038. SDG&E has a 4-inch gas main crossing both the CalTrans and City properties which prevents Mr. Prebys from constructing his storage buildings to their full size. SDG&E has requested an easement from the City to realign the gas main so that it no longer conflicts with the lessee's building plans.

The proposed realignment has been approved by the Water Utilities and Engineering and Development Departments, as a portion of the gas main will share the same strip of land as an existing City storm drain and sewer line. The City has required SDG&E to execute a joint use agreement to allow mutual use of the common easement area by SDG&E and the City and to insure that the City's utilities have priority over SDG&E's.

The gas main, as it is presently located, was installed on a permit basis from the Department of the Army in the early 1950's; therefore, no quitclaim deed is necessary from SDG&E. The proposed easement also includes two other gas mains on the City's parcel that are needed for service to customers in the area and that heretofore were only covered by permits. These are not in conflict with the lessee's development.

Since the proposed easement and joint use agreement benefit the City's lessee, no fees were assessed. The lessee is paying all costs in relocating the gas main. The easement contains about 3,050 square feet.

WU-PR-84-107.

FILE LOCATION:

DEED F-2360 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-84-1676) ADOPTED AS RESOLUTION R-260499

Authorizing the sale by negotiation of an easement affecting Lot 1 of Torrey Knolls Park for the sum of \$900 to Sorrento Partners; authorizing the execution of a quitclaim deed, quitclaiming to Sorrento Partners said easement; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(Sorrento Valley Community Area. District-1.)

CITY MANAGER REPORT:

In 1977, the City of San Diego acquired, without cost from the developers of the Torrey Knolls Industrial Park, a temporary road easement in Lots 1 and 2 of the Park. The easement was then utilized as a detour for Sorrento Road traffic approaching the industrial park. (A portion of Sorrento Road will remain closed until a bridge to the south is constructed.) In 1979, the detour was relocated into the existing City of San Diego right-of-way, eliminating any further need for the easement. That portion which affected Lot 2 has already been quitclaimed to its owners. The owners of Lot 1 have now applied for abandonment of the remaining portion of the easement. The Engineering and Development and Property Departments recommend the issuance of a quitclaim deed to the owners.

FILE LOCATION:

DEED F-2361 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-122: (R-84-1726) ADOPTED AS RESOLUTION R-260500

Endorsing the Housing Commission's proposed payment of \$5,000 to San Antonio Enterprises, Ltd. in exchange for Moonlight Bay, Ltd. and San Antonio Enterprises releasing all their rights in a portion of Lot 124 of the Pueblo Lands of San Diego; authorizing and empowering the City Manager to accept quitclaim deeds from Moonlight Bay, Ltd. and from San Antonio Enterprises for their rights in the above property; declaring that the provisions of this resolution are subject to the Housing Commission's entering into an appropriate agreement with the Coastal Commission whereby the Coastal Commission will agree to the removal of deed restrictions on the property; declaring that the City Council agrees to utilize net proceeds from the City's sale of the property to develop as many affordable housing units as possible elsewhere in the Coastal

Zone; declaring that the City Council will work with the Housing Commission in order to accomplish the development of affordable housing elsewhere in the Coastal Zone; authorizing and empowering the Housing Commission to issue a request for proposals for sale of the property to the highest responsible bidder; directing the Housing Commission to bring any proposed bid for the purchase of the property to the City Council for its review and approval; authorizing and empowering the Housing Commission to deduct from the property sales proceeds the \$5,000 amount paid by the Housing Commission to San Antonio Enterprises and to deduct other costs incurred in the sale of the property.

(See Housing Commission Report HCR-84-010CC. Peninsula Community Area. District-2.)

FILE LOCATION:

DEED F-2362 DEEDFY84

COUNCIL ACTION: (Tape location: A620-B143).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-84-1675) ADOPTED AS RESOLUTION R-260501

Approving the acceptance by the City Manager of that deed of Creaser and Warwick, Inc. conveying to City a drainage easement in a portion of Lot 4, Block 546 of Old San Diego, Miscellaneous Map-40; authorizing the execution of a quitclaim deed, quitclaiming to Creaser and Warwick, Inc., all the City's right, title and interest in the drainage easement in Lot 4, Block 546 of Old San Diego, Miscellaneous Map-40.

(Old San Diego Community Area. District-2.)

FILE LOCATION:

DEED F-2363 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-84-1655) ADOPTED AS RESOLUTION R-260502

Approving the acceptance by the City Manager of that street easement deed of Rancho Sorrento III, granting to City a permanent easement and right-of-way for public street purposes

in a portion of Lot 4 of Sorrento Lands and Townsite, Map-483;
dedicating said land as and for a public street, and naming the
same Sorrento Valley Road.

(Torrey Pines Community Area. District-1.)

FILE LOCATION:

DEED F-2364 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-125: (R-84-1674) ADOPTED AS RESOLUTION R-260503

Approving the acceptance by the City Manager of that street
easement deed of Burtis Corporation, granting to City an
easement for a public street in a portion of Lot 1 of Palisades
Plaza, Map-5199, dedicating said land as and for a public
street, and naming the same Chapman Street; approving the
acceptance by the City Manager of that street reservation deed
of Burtis Corporation, granting to City a reservation for
future street purposes in a portion of Lot 1, Palisades Plaza,
Map-5199.

(Midway Community Area. District-2.)

FILE LOCATION:

DEED F-2365 DEEDFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-126: (R-84-1687) REFERRED TO PS&S COMMITTEE

Establishing Council Policy 500-6 regarding regulation of
fireworks displays.

(See City Manager Report CMR-84-103 and Committee Consultant
Analysis PSS- 84-6.)

COMMITTEE ACTION: Reviewed by PSS on 3/14/84. Recommendation to adopt the
Resolution. Districts 3, 6 and 8 voted yea. Districts 4 and 5 not present.

FILE LOCATION:

PS&S

COUNCIL ACTION: (Tape location: C044-144).

Motion by Struiksma to adopt as amended to limit to one per
30-day period. Second by Murphy. No vote taken.

MOTION BY STRUIKSMA TO REFER THE ITEM TO THE PS&S COMMITTEE
FOR

FURTHER DISCUSSION AND RENOTICING. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-127: (R-84-1668) ADOPTED AS RESOLUTION R-260504

Expressing opposition to AB 2302 (Robinson), relating to hazardous substances, in its present form unless amended to specifically grandfather in disclosure ordinances presently in effect within cities and counties throughout the State.

(See Intergovernmental Relations Department Report

IRD-84-21.)

COMMITTEE ACTION: Reviewed by RULES on 3/26/84. Recommendation to adopt IRD recommendation as stated in IRD-84-21. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-128: (R-84-1578) ADOPTED AS RESOLUTION R-260505

Accepting and adopting the determination and recommendations of the Salary Setting Commission, as contained in its letter of recommendation dated February 10, 1984 and considered by Council on February 13, 1984; directing the City Attorney to incorporate the Commission's recommendations into the Annual Salary Ordinance, pursuant to Section 41.1 of the Charter.

(Mayor: \$46,000; Council: \$32,500)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-129: (R-84-1732) ADOPTED AS RESOLUTION R-260506

Authorizing the City Auditor and Comptroller to transfer the sum of \$20,000 from the City Clerk's Budget to the Allocated Reserve Fund 10001 to provide funds for the continuation of the Municipal Code Computerization Project.

CITY CLERK REPORT:

On May 17, 1982, the City Council directed the City Clerk and City Attorney to work with the San Diego Data Processing Corporation in a joint effort to computerize, typeset, and reprint the San Diego Municipal Code. We request that Council authorize the transfer of \$20,000 from our budget to the special fund of the Municipal Code Computerization Project to expedite the typesetting and printing of the new Municipal Code and Index. In addition to the \$68,000 allocated to the project by resolution, we budgeted \$20,000 in the Clerk's budget to cover contingencies in the Code computerization project. Since much complex developmental work would be necessary as the project progressed, there was some uncertainty as to when the funds would actually be expended. This sum was to include a revised and expanded Index, typesetting, printing and new binders for the Code.

Implementation of the project required extra time and effort. Due to the poor print quality of the existing Code, it was necessary to manually input the Code into the computer rather than use an optical scanning machine as originally planned. During this input process, it became clear to the project Committee that other cleanup work for the Code was necessary. Over 1,000 errors were discovered, many of which required Attorney approval to correct. In addition to producing the printed Code, it became clear that this input material could be used to produce typesetting instructions for the printed Code, a Legislative History Table, and special codes used to build the Municipal Code computer database. These enhancements required extra time for programming and testing, but they eliminated the need to develop each of these applications separately. It was also decided to develop procedures for updating and maintaining the Code and Index during this time, which allowed an orderly transition for Clerk's office staff and kept the Code up to date.

The final product of this project will be a far more readable Code, in larger type, on 8 1/2 by 11-inch pages. The new Code Index will be more comprehensive and useful than the existing one. A database for the Municipal Code was created so that City departments can retrieve Code information directly from their computer terminals. A database for the Index is near completion. The special coding of the typesetting instructions will allow the project to utilize the computerized typesetter being purchased by the Print Shop, thus giving us in-house control of the printing.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-130: (R-84-1634) ADOPTED AS RESOLUTION R-260507

Authorizing the execution and signature of an automatic aid agreement between the City of San Diego and the Encinitas Fire Protection District.

CITY MANAGER REPORT:

It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered into automatic aid agreements with nine other municipalities or governmental agencies.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-131: (R-84-1686) ADOPTED AS RESOLUTION R-260508

Authorizing the execution of a revised agreement with National City for the resurfacing of Division Street between National City Boulevard and Highland Avenue.

CITY MANAGER REPORT:

On April 18, 1983, the Council authorized the City Manager to enter into an agreement with the City of National City to provide for the cooperative resurfacing of Division Street between National City Boulevard and Highland Avenue. The center line of this street is the boundary between the two cities. Council also authorized the expenditure of \$53,000 from the Gas Tax Fund 30219 for this purpose. That agreement provided that the work to be administered by National City was to have been completed by December 1, 1983. Due to unavoidable delays in the contracting process, National City was unable to enter into their contract for this work by that date. It

is therefore necessary to amend the agreement to provide for a later completion date. This amendment extends that date to December 31, 1984. In addition, National City officials refined their cost estimates for the work initially envisioned and feel that bids will come in higher than they first anticipated. In view of that, it has been agreed to delete the resurfacing of a portion of this street to remain within the \$53,000 previously authorized. The deletion is feasible because a portion of Division Street contains a median separating the north and south halves of the street which are at different elevations at that point. Therefore, no unsatisfactory appearance of the street will accrue as a result of this modification.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-132: (R-84-1693) ADOPTED AS RESOLUTION R-260509

Authorizing the execution of an agreement with Neste, Brudin and Stone to provide professional engineering consulting services for design of interior streets, utilities, and grading at Brown Field; authorizing the City Auditor and Comptroller to transfer the sum of \$156,100 from the 41100 Airports Enterprise Capital Improvements Contingency Fund to the Brown Field Capital Improvements Program; authorizing the expenditure of not to exceed \$96,100 from Brown Field Capital Improvements Program to provide funds for the above agreement; authorizing the expenditure of \$60,000 from Brown Field Capital Improvement Program to provide funds for in-house engineering services required for the design of interior streets, utilities and grading at Brown Field.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT:

On August 18, 1981 the City Council approved the Brown Field Airport Master Plan which provided direction for the improvement and development of Brown Field. The proposed agreement with Neste, Brudin and Stone, Inc., will provide the engineering services required to initiate the implementation of the Brown Field Airport Master Plan. The services required in this proposed agreement are the design of streets, underground utilities, site grading and landscaping on the southwesterly portion of the airport at a cost

not to exceed \$96,100.

Prior to selection of an engineering firm to perform these services, letters of intent were solicited from qualified firms by advertising in the Daily Transcript on September 30 and October 7, 1983. After reviewing the submittals of approximately 26 firms, the Design Consultant Selection Committee named C.E.P. Assoc., Hall Engineering and Neste, Brudin and Stone, Inc., for consideration. These three firms were interviewed, and the firm of Neste, Brudin and Stone, Inc. was selected on the basis of experience and expertise in providing the required engineering services.

Any subconsultants required by Neste, Brudin and Stone for this project are subject to City Manager approval. In addition to the work to be done by Neste, Brudin and Stone, the Engineering and Development Department will provide surveying, photogrammetry, and other incidental engineering services to implement the Brown Field Master Plan at an estimated cost of \$60,000.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-133: (R-84-1490) ADOPTED AS RESOLUTION R-260510

Authorizing the execution of the first amendment to agreement with Pedersen Tree Service for providing as required tree maintenance for Scripps Miramar Open Space for the period of twelve months beginning July 1, 1983 through June 30, 1984; authorizing the sum of \$3,000 for the sole purpose of payment of the costs of work to be performed under this first amendment to agreement.

(District-5.) BID-5153

CITY MANAGER REPORT:

This contract was awarded to Pedersen Tree Service in July 1983, after going through the bidding and advertising procedure. No Council action was required at that time as the total was not expected to exceed \$10,000. It is now estimated that the total cost will be \$13,000 by June 30, 1984. The increase in contract amount is due to an increase of citizens' demands for tree trimming and safety pruning of trees adjacent to private property in open space areas. The contractor is paid by the hour for work requested by the City.

FILE LOCATION:

STRT M-76 CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-134: (R-84-1725) ADOPTED AS RESOLUTION R-260511

Authorizing the execution of an agreement with the Regents of the University of California to provide for the continuation of City lifeguard services on the beach adjacent to the University of California Scripps Institution of Oceanography, for the period of July 1, 1984 through June 30, 1985; for consideration, Regents will reimburse the City in the amount of \$25,179.40.

(District-1.)

CITY MANAGER REPORT:

Since 1964, the University of California at San Diego has requested, and the City has provided, contractual lifeguard service to UCSD for their beach property at Scripps Beach. In December, 1981, UCSD staff informed the City that they no longer wished to contract for this service. The absence of lifeguards for persons using the beach posed significant public safety considerations. Through efforts of the City Council and local community leaders, funds were proposed in the State Park and Recreation budget to reimburse the City for costs of providing lifeguard services in FY84. These funds were transferred to the University of California, San Diego, who contracted with the City. The request before Council is much the same as last year's agreement between the City of San Diego and the Regents of the University of California, San Diego, for lifeguard service at Scripps Beach with the exception of paragraph eight of the agreement. The City has purchased liability insurance through Transcontinental Insurance Company to pay claims ranging from \$200,000 to \$30,000,000. The City remains self-insured up to \$200,000 for liability.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-135: (R-84-1702) ADOPTED AS RESOLUTION R-260512

Accepting a grant from the California Office of Traffic Safety for the Community Safety Belt Project; authorizing the execution of an agreement with the San Diego County Safety Council to conduct a Community Safety Belt Project.

CITY MANAGER REPORT:

In May 1983, Council authorized the City Manager (Resolution R-258448) to apply for a grant from the California Office of Traffic Safety (O.T.S.) for the purpose of conducting a community safety belt project. In the same action the Manager was also directed, upon approval of the application, to prepare for City Council approval the appropriate subgrant agreement with the San Diego County Safety Council. Under the provisions of the grant application, the City is to act as the prime contractor with O.T.S. to administer funding for the project, and the Safety Council is to be responsible for providing staff, materials, program planning and implementation. The grant application was approved in March and this request, if approved, will authorize the City Manager to enter into an agreement with the San Diego County Safety Council. The agreement would make that agency responsible for conducting the Community Safety Belt Project.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-136: (R-84-1722) ADOPTED AS RESOLUTION R-260513

Authorizing the execution of an agreement with Southern California Advisory Board Inc., for the payment of fees necessary to contribute toward public improvements within the Penasquitos East Community Plan area.

(Penasquitos East Community Plan Area. District-1.)

CITY MANAGER REPORT:

One of the conditions of the Tentative Map for Southern California District Advisory Board TM-83-0915 is that no Final Map will be approved until the City Council approves a financial implementation program for this Community Plan area and establishes assessment districts or other means of financing public improvements within the community. The conditions of the Tentative Map also provide an alternative which permits the subdivider to enter into an agreement with the City in which he consents to pay an Impact Fee at the time Building Permits are issued.

This subdivider desires to enter into the proposed agreement in order to satisfy the conditions of the Tentative Map. The agreement is consistent with the Penasquitos East Approved Financing Plan and provides a schedule of fees to be collected with Building Permits. The fees will increase annually at the rate of 9 percent. The agreement will be recorded against the property and will be binding on subsequent property owners.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-137: (R-84-1673) ADOPTED AS RESOLUTION R-260514

Authorizing the execution of an application and planning grant from the Economic Development Administration, U. S. Department of Commerce, under Section 302(a) of the Public Works and Economic Development Act of 1965, as amended, in an amount of \$50,000 for a one-year period commencing April 1, 1984 and ending March 31, 1985; declaring that the local match of \$16,667 shall come from in-kind services provided by the Property Department, Economic Development Division.

CITY MANAGER REPORT:

Since 1975, the City has been the recipient of annual grant assistance from the Economic Development Administration (EDA) to establish and strengthen the City's ongoing economic development planning process. The City's most recent grant expired on March 31, 1984. EDA has offered the City the opportunity to apply for a new grant in an amount of \$50,000 for the period of April 1, 1984 to March 31, 1985. These funds, if approved, would be used to defray the costs of staff resources involved in various economic development projects including: Otay Mesa development; foreign trade zone analysis; Mid-City commercial revitalization; U.

S./Mexico bi-national planning meetings; and interagency coordination between the City and various Federal, State and local agencies involved in economic development.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

* ITEM-138: (R-84-1667) ADOPTED AS RESOLUTION R-260515

Approving Change Order No. 39, dated February 18, 1984 issued in connection with the contract between The City of San Diego and C. E. Wylie Construction Co., amounting to a net increase in the contract price of \$39,696; authorizing the expenditure of the amount of \$39,696 from Fund/Dept. 41506/700, Org. 211, Account 4220 for the purpose of funding this change order.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

Construction Contract C-3 of the Point Loma Accelerated Projects is for the construction of a digester gas utilization facility which will use digester gas to generate electricity. As part of this contract, separate engine/generator equipment is being installed. This equipment was pre-purchased using a separate contract (Equipment Contract E-1).

To incorporate details of the equipment into the construction contract, it was planned to advertise and award the equipment contracts prior to the construction contracts. However, Federal funding for Clean Water Grant projects was delayed throughout the United States which delayed the equipment contract's bid dates, and these details could not be included in the construction contracts.

Contract E-1 required that epoxy resin grout be used under the engines which allowed for the engines to be level. This grout was not included in the C-3 contract. Also, the C-3 documents indicated that the generator unit would be delivered in one piece. Upon delivery, the unit was actually in seven separate pieces and had to be assembled in the field. Special installation procedures were needed for both items. This change order covers all additional costs including impact costs and time extensions for both items which were not included in the C-3 contract documents.

WU-U-84-104.

FILE LOCATION:

CONT C. E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-139:

19840423

Two actions relative to low pressure sodium lights:

Subitem-A: (R-84-1679) ADOPTED AS RESOLUTION R-260516

Approving the Street Light Acquisition and Low Pressure Sodium Conversion Implementation Program described in City Manager Report CMR-84-117, dated March 23, 1984.

Subitem-B: (R-84-376 Rev.) ADOPTED AS RESOLUTION R-260517

Authorizing the City Manager and the City Attorney to take the necessary steps to acquire immediate possession of street lights within the City of San Diego owned by San Diego Gas and Electric Co.; authorizing the City Manager to retain an appraiser for an amount not to exceed \$30,000 for the purpose of establishing the value of the SDG&E street lights; authorizing the Auditor and Comptroller to add CIP-37-317, "SDG&E Street Light Acquisition and Conversion" to the FY 1984 Capital Improvements Program; authorizing the expenditure of \$2,400,000 from the Special Litigation Liability Reserve (No. 65011) for the purpose of acquiring these lights and converting them to low pressure sodium vapor lighting; directing the City Manager to repay the \$2,400,000 to the Special Litigation Liability Reserve in the Annual Budget from future utility bill savings.

(See City Manager Report CMR-84-117 and Committee Consultant Analysis PSS- 84-9.)

COMMITTEE ACTION: Reviewed by PSS on 3/28/84. Recommendation to adopt the Resolutions. Districts 3, 4, 5, 6 and 8 voted yea.

NOTE: See Items 100, 105, and 140.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A290-614).

MOTION BY CLEATOR TO ADOPT ITEMS 100, 105, 139, AND 140, AND TO REQUEST THAT THE PS&S COMMITTEE GET TESTIMONY FROM SDG&E AND SUPPLIERS OF LOW PRESSURE SODIUM LIGHTS THAT WOULD SPECIFICALLY

IDENTIFY THE COSTS INVOLVED IN USING THIS TYPE OF LIGHTS, AND TO ENCOURAGE SOME DECREASE IN COST TO INDIVIDUALS IN THE PRIVATE SECTOR

WHO USE THESE LIGHTS IN PUBLIC PLACES, I.E., PARKING LOTS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay,

Martinez-yea, Mayor Hedgecock-nay.

ITEM-140: (R-84-1522) ADOPTED AS RESOLUTION R-260518

Authorizing the use of City Forces to do all the work in conjunction with the replacement of low-pressure sodium vapor street lighting in South Mission Beach parking lot, using non-corrosive fiberglass poles to replace existing steel poles, pursuant to the recommendation of the City Manager and the submission of his estimate indicating that said work can be done more economically by City Forces than if let by contract; authorizing the addition of a new program entitled "South Mission Beach Parking Lot Lighting Replacement," CIP-37-319, to the Fiscal Year 1984 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the sum of \$14,000 within Capital Outlay Fund 30245 from Capital Outlay Fund Reserve to the South Mission Beach Parking Lot Lighting Replacement Program, CIP-37-319; authorizing the expenditure of the sum of \$14,000 from the South Mission Beach Parking Lot Lighting Replacement Program, CIP-37-319, for the purpose of defraying the expenses of the above-described work and its related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserve.

(See City Manager Report CMR-84-117 and Committee Consultant Analysis PSS- 84-9. Mission Beach Community Area.

District-6.)

COMMITTEE ACTION: Reviewed by PSS on 3/28/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT:

The steel poles are extremely corroded and are rapidly becoming a safety hazard. The lighting is to be reconstructed by City Forces using non-corrosive fiberglass poles and the lights will be energy efficient, low pressure sodium vapor. One of the poles fell over due to extreme corrosion around the base, and there is concern that others may fall.

NOTE: See Items 100, 105, and 139.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 290-614).

MOTION BY CLEATOR TO ADOPT ITEMS 100, 105, 139, AND 140, AND TO REQUEST THAT THE PS&S COMMITTEE GET TESTIMONY FROM SDG&E AND SUPPLIERS OF LOW PRESSURE SODIUM LIGHTS THAT WOULD

SPECIFICALLY

IDENTIFY THE COSTS INVOLVED IN USING THIS TYPE OF LIGHTS, AND TO ENCOURAGE SOME DECREASE IN COST TO INDIVIDUALS IN THE PRIVATE SECTOR

WHO USE THESE LIGHTS IN PUBLIC PLACES, I.E., PARKING LOTS. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-nay.

* ITEM-141: (R-84-1683) ADOPTED AS RESOLUTION R-260519

Approving the new Records Disposition Schedule for records maintained by the Office of the Mayor.

CITY CLERK REPORT:

The Records Disposition Schedule for the Office of the Mayor was developed by the Records Management section of the City Clerk's Office and the staff of the Mayor's Office. The Schedule establishes retention periods for records of the Mayor's office thereby improving the functioning of the Office by ensuring that inactive records are transferred to the Records Center and, at the same time, safeguarding documents of important historical and archival value.

The Schedule was developed by performing a complete physical inventory of office records and then appraising their functions and activities. The resulting records descriptions and dispositions have been approved by the Mayor's Office, City Clerk, and City Attorney. Based on previous experience, we estimate that implementation of the Schedule to existing office records will result in approximately 190 cubic feet of records being transferred to low cost storage or destroyed. Office operations will be able to continue without interruption while this is being done, and overall efficiency should be improved once the Schedule has been completely implemented. Records Management staff is currently working with Engineering and Development Department personnel to revise its Schedule.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150:

Three actions relative to the Police Department

Administrative and Technical Facility:

(See City Manager Report CMR-84-145. Centre City Community Area. District- 8.)

Subitem-A: (O-84-206 Rev.) INTRODUCED, TO BE ADOPTED MAY 7,
1984

Introduction of an Ordinance, pursuant to Section 99 of the City Charter, authorizing a lease agreement (Police Administration Center) with Rauscher Pierce Refsnes Leasing, Inc., a trust agreement with Bank of America National Trust and Savings Association and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$44,010,000 for a term not exceeding 30 years.

(Six votes required.)

Subitem-B: (O-84-207 Rev.) INTRODUCED, TO BE ADOPTED MAY 7,
1984

Introduction of an Ordinance, pursuant to Section 99 of the City Charter, authorizing a lease agreement (Heavy Vehicle Maintenance Facility) with Rauscher Pierce Refsnes Leasing, Inc., a trust agreement with Bank of America National Trust and Savings Association and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$3,625,000 for a term not exceeding 30 years.

(Six votes required.)

Subitem-C: (R-84-1733) ADOPTED AS RESOLUTION R-260520

Adoption of a Resolution authorizing the City Manager to accept the letter offer of Stone & Youngberg dated April 5, 1984, pursuant to which Stone & Youngberg will provide independent financial consultant services to the City in connection with the proposed lease and financing of a Police Administration and Technical Center and a Heavy Vehicle Maintenance Facility in the downtown area; approving the expenditure of not to exceed \$10,000 from Police Decentralization Fund 10355 on a noncontingent basis for said services, and not to exceed an additional \$47,755 contingent upon and payable solely from the proceeds of a proposed

issuance of Certificates of Participation; waiving the provisions of Council Policy 300-7 relating to the solicitation of competitive proposals for professional services.

COMMITTEE ACTION: Reviewed by PSS on 4/11/84. Recommendation to approve the City Manager's recommendation. Districts 3, 4, 6, and 8 voted yea District 5 not present.

FILE LOCATION:

Subitems-A and B - - ;

Subitem-C MEET CONTFY84

COUNCIL ACTION: (Tape location: C647-D417).

Hearing began at 4:10 p.m. and halted at 4:41 p.m.

Council Member Mitchell entered at 4:36 p.m.

Testimony in opposition by Alice Tang.

Motion by Cleator to request that the City Manager meet with the County of San Diego to discuss the possibility of a joint use of the proposed crime laboratory facility. Second by McColl. Passed.

Yeas: 1,2,3,4,5,6,7,M. Nay: 8. Not present: None.

MOTION BY GOTCH TO CLOSE THE HEARING, INTRODUCE THE ORDINANCES

AND ADOPT THE RESOLUTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-200) APPROVED FIRST HEARING; SECOND HEARING SET FOR MAY 7, 1984

First public hearing in the matter of:

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending documents No. OO-16007-1 and No. OO-16007-2, as amended and adopted therein, by adding CIP-29-539 entitled "North Park Community Adult Center Improvements" to the 1983-84 Capital Improvements Program and authorizing the Auditor and Comptroller to transfer the sum of \$80,000 to CIP-29-539 "North

Park Community Adult Center Improvements" from the following funds: \$65,000 from Park Service District Fund 15590, and \$15,000 from CBDG Fund 18516, Department 5965, Organization 6507.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT:

The North Park Community Adult Center is located at the north end of the North Park Recreation Center. The proposed project will add air curtains to three doors and construct a weatherproof enclosure over seven existing shuffleboard courts. The air curtains will keep flies out of the building during those times that the adult center is being used for the Senior Nutritional Lunch program. The shuffleboard court enclosure will allow the courts to be used during rainy weather.

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: D420-461).

MOTION BY McCOLL TO APPROVE THE FIRST HEARING. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1491 Rev.) ADOPTED AS RESOLUTION R-260521

(Continued from the meeting of April 9, 1984 at the City Manager's request for further review.)

Accepting the low bid of \$322,509 submitted by Signs & Pinnick, Inc., for the construction of Palm Neighborhood Park; authorizing the City Manager to execute a contract on behalf of the City with Signs & Pinnick, Inc., for the sum of their Base Bid and Deductive Alternates 1 and 2 (totaling \$322,509.00); authorizing the City Auditor and Comptroller to transfer \$50,000 from Park Service District Fund 16723 to CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development; authorizing the expenditure of not to exceed \$50,000 from CIP-29-183, Palm Ridge Neighborhood Park - Acquisition and Development to supplement funds previously authorized by Resolution R-260020, adopted January 30, 1984 for said project and related costs.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT:

Palm Ridge Neighborhood Park is an 8.16 acre park located on the southside of Palm Avenue between Firethorn Street and Interstate 805. The proposed improvements include a multi-sports field, a multipurpose court, a parking lot, walks and landscaping. The

Council authorized the Purchasing Agent to advertise for bids on January 30, 1984. Sixty-nine bid packages were issued; on February 23, 1984, eight bids were received. The low Base Bid of \$363,000 was submitted by Signs & Pinnick Inc. The bid is 29.6 percent higher than the consultant's estimate of \$280,000. The bid proposal contains deductive alternates which allow the deletion of the play equipment from the children's play area and deletion of the park lighting. Using these deductives reduces the low bid to \$322,509. Awarding a contract for the Base Bid and Deductive Alternate Nos. 1 and 2 is recommended.

FILE LOCATION:

CONT Signs and Pinnick, Inc. CONTFY84

COUNCIL ACTION: (Tape location: D462-470).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

19840423

(Continued from the meeting of April 9, 1984 at Council Member Struiksma's request for further review.)

Three actions relative to the final subdivision map of McMillin Scripps Three Unit No. 1, a 123-lot subdivision located northerly of Timber Lake Drive and Scripps Trail: (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-1385) ADOPTED AS RESOLUTION R-260522

Authorizing the execution of an agreement with McMillin Scripps Two for the installation and completion of improvements.

Subitem-B: (R-84-1384) ADOPTED AS RESOLUTION R-260523

Approving the final map.

Subitem-C: (R-84-1394) ADOPTED AS RESOLUTION R-260524

Approving the acceptance by the City Manager of that grant deed of McMillin Scripps Two, granting to the City Lots 121, 122 and 123 of McMillin Scripps Three Unit No. 1.

NOTE: See Items 203 and 204.

FILE LOCATION:

Subitems-A and B SUBD McMillin Scripps Three Unit No. 1;

Subitem-C DEED F-2366 DEEDFY84 CONFY84
COUNCIL ACTION: (Tape location: D471-478).

MOTION BY STRUIKSMA TO ADOPT ITEMS 202, 203, AND 204. Second by
McColl. Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-203:

19840423

(Continued from the meeting of April 9, 1984 at Council
Member Struiksma's request for further review.)

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 2, a 94-lot subdivision located
northerly of Timber Lake Drive and Scripps Trail:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-1631) ADOPTED AS RESOLUTION R-260525

Authorizing the execution of an agreement with McMillin
Scripps Two for the installation and completion of
improvements.

Subitem-B: (R-84-1630) ADOPTED AS RESOLUTION R-260526

Approving the final map.

Subitem-C: (R-84-1642) ADOPTED AS RESOLUTION R-260527

Approving the acceptance by the City Manager of that deed of
McMillin Scripps Two, granting to the City that real property
situated in the City of San Diego, Lot 217 of McMillin Scripps
Three Unit No. 2.

Subitem-D: (R-84-1641) ADOPTED AS RESOLUTION R-260528

Authorizing the execution of a quitclaim deed, quitclaiming
to McMillin Scripps Two, all the City's right, title and
interest in a drainage easement.

See Items 202 and 204.

FILE LOCATION:

Subitems-A and B SUBD McMillin Scripps Three Unit No. 2
CONFY84 ;

Subitem-C DEED F-2367 DEEDFY84 ; Subitem-D DEED
F-2368 DEEDFY84

COUNCIL ACTION: (Tape location: D471-478).

MOTION BY STRUIKSMA TO ADOPT ITEMS 202, 203, AND 204. Second by
McColl. Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-84-1629) ADOPTED AS RESOLUTION R-260529

(Continued from the meeting of April 9, 1984 at Council
Member Struiksma's request for further review.)

Authorizing the execution of an agreement with McMillin
Scripps North, a joint venture composed of Financial Scene,
Inc. and M.L.M. Development, Inc. for payment of fees in
connection with the subdivision to be known as McMillin Scripps
Three.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

One of the conditions of the tentative map for McMillin Scripps
Three subdivision is that no final map will be approved until the
City Council approves a financial implementation program for this
community plan area and establishes assessment districts or other
means of financing public improvements within the community. The
conditions of the tentative map also provide an alternate which
permits the subdivider to enter into an agreement with the City in
which he consents to the future approval of a financial
implementation program and agrees to pay an estimated impact fee at
the time building permits are issued.

Since it will be some time before a financing plan will be
established, the subdivider desires to enter into the proposed
agreement in order to satisfy the conditions of the tentative map.
The agreement provides a schedule of fees to be collected with
building permits. The fee for a building permit for a single family
unit for 1984 is \$1,272. The fee will increase annually at the rate
of 9 percent. It also provides that if McMillin enters into a
development agreement with the City, a new fee schedule will be
negotiated at the time of entering into such agreement. The
agreement will be recorded against the property and will be binding
on subsequent property owners.

NOTE: See Items 202 and 203.

FILE LOCATION:

SUBD McMillin Scripps Three CONTFY84

COUNCIL ACTION: (Tape location: D471-478).

MOTION BY STRUIKSMA TO ADOPT ITEMS 202, 203, AND 204. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-84-1325) CONTINUED TO MAY 7, 1984

(Continued from the meetings of March 26, 1984 and April 9, 1984; last continued at Mayor Hedgecock's request.)

Confirming the reappointment by the Mayor of Jerome Niederman to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A154-158).

MOTION BY MURPHY TO CONTINUE FOR TWO WEEKS AT MAYOR HEDGECOCK'S

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-206: (R-84-1584) ADOPTED AS RESOLUTION R-260530

Confirming the reappointment by the Mayor of George Gorton, to serve as a member of the Board of Zoning Appeals, for a term ending March 1, 1986.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D479-483).

MOTION BY MURPHY TO ADOPT ITEMS 206 AND 207. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-84-1585) ADOPTED AS RESOLUTION R-260531

Confirming the appointment by the Mayor of Rudolph A. Johnson, to serve as a member of the Housing Commission, in the category of "Tenant Over 62," for a term ending January 2, 1988 to replace William W. Mark, whose term has expired.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D479-483).

MOTION BY MURPHY TO ADOPT ITEMS 206 AND 207. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-208: (R-84-1583) ADOPTED AS AMENDED AS RESOLUTION R-260532

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Library Commissioners for two-year terms expiring March 1, 1986:

NAME

Robert E. Arndal (Reappointment)
Eva W. Crawford (Reappointment)
Leo Sullivan (Reappointment)
Mary Elena Garcia (to replace Herbert
Fredman, whose term has expired)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D484-497).

MOTION BY MARTINEZ TO ADOPT AS AMENDED REPLACING MARY ELENA GARCIA WITH ROBERT MAGNESS. Second by Murphy. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209: (R-84-1513) ADOPTED AS AMENDED AS RESOLUTION R-260533

Authorizing the execution of an agreement with Servomation Duchess, Inc. for restaurant and catering services in the Stadium Club and Loge Level Lounge at San Diego Jack Murphy Stadium.

(See City Manager Report CMR-84-149. District-5.)

FILE LOCATION:

LEAS Servomation Duchess, Inc. LEASFY84

COUNCIL ACTION: (Tape location: D498-521).

MOTION BY MARTINEZ TO ADOPT AS AMENDED REVISING THE AGREEMENT TO

REFLECT OCTOBER 1 INSTEAD OF AUGUST 1. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-210: (R-84-1550) ADOPTED AS AMENDED AS RESOLUTION R-260534

Authorizing the City Manager to execute an agreement with

the Housing Commission to administer leases for which revenues have been assigned to the City's Low-Income Housing Lease Revenue Fund (10540); authorizing the City Manager to amend Exhibit A of the agreement by deletion or addition of properties without affecting any other portion of the agreement; assigning the revenues from these leases directly to the Housing Commission to disburse as needed to administer the leases and for other low-income housing purposes on a funds-available basis.

(See Housing Commission Report HCR-84-008CC.)

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: D522-E057).

MOTION BY MURPHY TO ADOPT AS AMENDED BY PLACING INTO A TRUST FUND

FOR FUTURE ALLOCATION ALL REVENUES RECEIVED FROM THE FOUR LEASES

AFTER JULY 1, 1984. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: PRESENTATION MADE

A presentation by Council Member Ed Struiksma recognizing the important work of the School Safety Patrol Officers.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A085-149).

ITEM-S401:

19840423

Two actions relative to awarding contracts:

Subitem-A: (R-84-1714) ADOPTED AS RESOLUTION R-260535

For the purchase of parking meter housings and vaults, coin boxes, set locks, keys and accessories, for a total actual cost

of \$584,906.22, including tax and terms as follows: 1) Traffic Appliance Corporation for Section 1 - 2,866 single head parking meter housings and vaults; 100 dual head parking meter housings and vaults; 2,966 open coin boxes; 2 special tools, with an option to purchase up to 2,134 additional housings and vaults

and up to 2,034 additional coin boxes as may be required at the same prices, no later than June 30, 1984; 2) National Lock Cabinet Locks for Section II - 4,000 set locks; 24 set keys; 40 service keys, with an option to purchase up to 1,000 additional set locks as may be required at the same price, no later than June 30, 1984. BID-5553

Subitem-B: (R-84-1713) ADOPTED AS RESOLUTION R-260536

Industries Supply Co. for the purchase of 8,839 feet of 2 1/2-inch galvanized steel pipe for a total actual cost of \$14,990.94, including tax and terms, with an option to purchase up to 7,161 additional feet of pipe as may be required at the same cost per foot. BID-5554

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B144-C041).

MOTION BY MURPHY TO ADOPT THE RESOLUTIONS. Second by Gotch.

Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-84-1812) ADOPTED AS RESOLUTION R-260537

Authorizing the City Manager to purchase Lots 3 and 4, Block 6, Hartley's North Park, Map-1428 for library purposes; authorizing the Auditor and Comptroller to add CIP-35-064, North Park Library Expansion - Land Acquisition to the FY 1984 Capital Improvements Program; authorizing the transfer of \$162,500 within the Community Development Block Grant from Fund 18502 to Fund 18519, Department 5713, Organization 1317; authorizing the expenditure of \$187,500 and \$162,500 from Community Development Block Grant Fund 18519, Department 5313, Organization 1317, North Park Library Expansion - Land Acquisition, and \$25,000 from the Benjamin Library Fund, Fund 67014, for land acquisition and associated costs.

(See City Manager Reports CMR-84-159, CMR-84-148 and Committee Consultant Analysis PSS-84-10. North Park Community Area. District-3.)

COMMITTEE ACTION: Initiated by PSS on 4/11/84. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-84-1810) ADOPTED AS RESOLUTION R-260538

A Resolution approved by the City Council in Closed Session on Tuesday, April 10, 1984 by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$110,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to the property of Am-Sod, Inc. and Floyd Wirthlin (Superior Court Case No. 498431, Am-Sod, Inc., et al, v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$100,000 made payable to Am-Sod, Inc. and Floyd Wirthlin, and one check in the amount of \$10,000 made payable to the Law Firm of Klitgaard & Jones, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

These payments will settle the property damage claims of Am-Sod, Inc. and Floyd Wirthlin. In February 1980, many properties in the Tiajuana River Valley were damaged by floodwaters. This payment will settle the first of several lawsuits arising from the flooding.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-84-1782) ADOPTED AS RESOLUTION R-260539

Authorizing the execution of a one-year lease agreement with two one-year renewal options, with Sudarshan K. Sidhu, for 1,400 square feet of office space at 4222 Adams Avenue for use by the Police Department as a Community Relations Office, at an initial rent of \$500 per month.

(Normal Heights Community Area. District-3.)

CITY MANAGER REPORT:

Since October 1, 1979, the San Diego Police Department has maintained a storefront office at 4017 42nd Street serving the Eastern Community Division. This office serves the area east of 805 and north of University Avenue in East San Diego. This lease is presently on a month-to-month holdover at the request of the Police Department. The present rent is \$254 per month for approximately 330 square feet of office space (77 cents per square foot).

Since the Police Department is expanding its services and expecting an increase in staff, it has become necessary to seek larger office space. Therefore, it is now proposed to enter into a new lease agreement with Mrs. Sudarshan K. Sidhu for an office at 4222 Adams Avenue which contains 1,400 square feet. This space will rent for \$500 a month for the first year (at 36 cents, rounded, per square foot). There will be two one-year options to extend at the rates of \$525 and \$550 per month respectively. The Adams Avenue building was inspected by representatives of the Police and Property Departments and was found to be of an acceptable size and location for the proposed use. The 36 cents per square foot is below market value for that area.

FILE LOCATION:

LEAS Sudarshan K. Sidhu LEASFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-84-1805) ADOPTED AS AMENDED AS RESOLUTION R-260540

Directing the Planning Department staff to testify at State Mining and Geology Board hearings on April 27, 1984 and recommend to the Board the five- point position outlined in Planning Report PDR-84-170, as modified by the Rules Committee to include: A) changing Recommendation 3 to read "Not Designate those areas which are designated by the City for planned urbanization which would be incompatible with mining activity"; B) include in the areas to be exempt from state Designation the portion of property owned by Conrock Co. in Carroll Canyon that is described in correspondence (4/9/84) from Mr. John D. Thelan (File No. 456.13/3); directing the Planning Department staff to request in its testimony that state hearings remain open pending City input on the Environmental Impact Report.

(See Planning Department Report PRD-84-180.)

COMMITTEE ACTION: Reviewed by Rules on 4/9/84. Recommendation to adopt the

Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C158-639).

Motion by Mitchell to amend the motion by placing the San Pasqual area as open space designation rather than resource designation.

Second by Gotch. Passed by the following vote: Yeas:

1,2,3,4,6,8,M. Nays: 5,7. Not present: None.

Motion by Struiksma to adopt the resolution as amended and to include properties owned by Mr. Milch's client and Mr. Grant in the areas to be exempt from state designation. Second by Murphy.

Failed by the following vote: Nays: 2,3,4,5,8. Yeas: 1,6,7,M.

Not present: None.

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTION AS AMENDED BY EXCLUDING FROM DESIGNATION THOSE PROPERTIES OWNED BY MR.

RUSSELL V.

GRANT AND CLIENTS OF ATTORNEYS THELAN AND MILCH. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S406: (R-84-1814) ADOPTED AS RESOLUTION R-260541

Authorizing the execution of an agreement with the Normal Heights Children's Center, Inc. to provide for building repairs and improvements at 3474 School Street; authorizing the City Auditor and Comptroller to transfer \$13,191 from Fund 18517, Dept. 5988, Org. 8803 and \$7,000 from Fund 18517, Dept. 5988, Org. 8820, to Fund 18517, Dept. 5988, Org. 8821; and \$13,109 from Fund 18518, Dept. 5617, Org. 1701, to Fund 18518, Dept. 5613, Org. 1313 for the above purpose.

(See City Manager Report CMR-84-140. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Initiated by PSS on 4/11/84. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

CITY MANAGER REPORT:

On March, 13, 1984, the Normal Heights Children's Center suffered extensive damage due to a fire, and the activities of the Center were temporarily moved to the adjacent United Methodist Church from whom the Center leases the facility housing the Children's Center. Later that week, City staff had been contacted by the Chairperson of the Center inquiring into the availability of the allocated CDBG funds. The Agency wished to explore the possibility of utilizing the CDBG funds in conjunction with the work to be done under the insurance coverage. This restoration work is currently in progress.

This approach could result in considerable cost savings and minimize the disruption of services.

During the allocation process for both the 1983 and 1984 CDBG Programs, the Normal Heights Children's Center applied for and was allocated \$19,800 from 1983, and \$13,500 from 1984, for a total of \$33,300. Because of the conditions placed on the release of the 1983 funds, and the change in the legislation for 1984, the funds allocated to the Normal Heights project are not currently available. However, unused funds from previously completed CDBG projects are still available.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A239-286).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: CONTINUED TO MAY 7, 1984

19840423

Two actions relative to taxicab regulations:

(See City Manager Report CMR-84-70 and Committee Consultant Analysis PFR-84- 1.)

Subitem-A: (R-84-1806)

Establishing Council Policy 500-2 regarding the issuance of taxicab permits.

Subitem-B: (R-84-1807)

Directing the City Manager not to allow the transfer of taxicab permits from and after the passage of this resolution; said moratorium is to be in effect until noon, July 10, 1984.

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to adopt the Resolution. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

COMMITTEE REPORT:

On May 16, 1983, the City Council adopted Resolution R-258464, establishing a one year moratorium on the issuance of taxicab permits. The moratorium took effect at noon April 25, 1983, and was modified to include the transfer of permits through Resolution R-258870, adopted by Council on July 11, 1983. Three exceptions to

the moratorium have been approved by Council: on July 11, 1983, five new permits were authorized for San Diego Transit Corporation's Taxi-Feeder project; ten new permits were approved on August 15, 1983; and thirty transfers were authorized on October 17, 1983.

On February 22, 1984, the Transportation and Land Use Committee amended and recommended approval of the regulatory revisions proposed in City Manager Report CMR-84-70 and the Committee Consultant Report TLU-84-1. Although additional time will be required to fully develop specific additions and modifications to the Paratransit Code, Council Policy concerning the issuance and transfer of taxicab permits should be adopted at this time. These resolutions will establish a policy whereby: 1) Council review and approval is required to issue new taxicab permits, and 2) a moratorium on the transfer of taxicab permits is continued.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-174).

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS AT HIS REQUEST.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-84-1796) ADOPTED AS RESOLUTION R-260542

Waiving the Permanent Rules of the City Council regarding reconsideration of a matter previously heard; declaring the intention to hold a new hearing to consider whether or not to vacate Mt. Carol Drive south of Tamres Drive, adjacent to Lots 37 and 38, Fireside Park Unit No. 2, Map-4947; setting the date and time of the new hearing.

FILE LOCATION:

STRT J-2503

COUNCIL ACTION: (Tape location: E060-085).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1868) ADOPTED AS RESOLUTION R-260543

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the transmittal of a letter from Deputy Mayor

Gotch and Council Member Martinez which expresses Council's concerns regarding the design, price, aesthetics, and function of the proposed convention center, to the Unified Port District for its review and consideration at its meeting on April 24, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E086-490).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: FAILED

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Requesting full Council consideration of AB3933 (Bates-Bicycle Facility Funding) in order that a Council position may be presented when the bill is heard by the Assembly Transportation Committee tomorrow, April 24, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E502-725).

MOTION BY GOTCH TO SUSPEND THE RULES TO CONVENE BEYOND 5:30 P.M.

Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO ADOPT A RESOLUTION RECOMMENDING SUPPORT OF

AB3933. Second by Gotch. Failed by the following vote: Mitchell-not present, Cleator-nay, McColl-nay, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:38 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E491-501).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY BILL EVANS.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.